

Carlisle-Nicholas County Industrial Development Authority

Meeting Minutes – February 14, 2011

1. Meeting was called to order by Chairman Duane Kenney. Authority members present were Duane Kenney, Carlton Jones, Wes Berry, Paul Mulhollem, Bascom Sorrell, Bob Sparks, and Kenneth Lyons. Guests present included departing Board Member Cartmell Lester, Marlene Duffy of the Cabinet for Economic Development, Cindy Young with Edward Jones Financial, Brandon Murrell with Lee Lynn Machining, Inc., and Steve Scalf of the Carlisle Courier.
2. Chairman Kenney informed the board that Carlisle Mayor Kevin Booth had made two appointments and one reappointment to the Carlisle-Nicholas County Industrial Authority Board, including Bascom Sorrell to replace Cartmell Lester with his term to expire January 2012; and Robert Sparks to replace Phil Pack with his term to expire January 2013. Mayor Booth reappointed Wesley Berry with his term to expire January 2014. The appointments and reappointments were made to conform with the KRS and the C-NCIDA Bylaws to expire on a staggered basis.
3. Marlene Duffy, Development Representative, Cabinet for Economic Development, discussed the various programs of the Cabinet with the members and guests, responding to questions from those in attendance. She informed the board that because Nicholas County was considered an Enhanced County, businesses might be eligible for participation in numerous Kentucky Business Incentives.
4. Approval of the minutes of the January Regular Meeting, and February 1, 2011, Special Meeting was tabled until the March 14, 2011 meeting due to several typographical errors.
5. Mr. Carlton Jones made a motion to approve the January 2011 Financial Statements. Motion was seconded by Paul Mulhollem. Motion was passed unanimously.
6. The Board of Directors discussed several changes that needed to be made to the C-NCIDA By-laws, including change of time and place of monthly meetings; new office for the IDA; re-alignment of the appointments; change of Vice-Chairman-Secretary and Treasurer positions to conform to the bylaws and KRS; as well as, as a discussion of conflicting elements in said by-laws, ARTICLE II Board of Directors, Section I – Composition and appointment of Membership. After a lengthy discussion, Paul Mulhollem made a motion to change the time and location of the Board meetings to 5 p.m. the Second Monday of the month at the County Magistrates meeting room in the Courthouse; and to return the Vice-Chairman and Secretary-Treasurer

positions to those required by KRS. Motion was seconded by Bascom Sorrell. The motion was passed unanimously. The other elements of the discussion were tabled until the next meeting, with Carlton Jones to check out the space available for the office in the Courthouse, and Chairman Duane Kenney to discuss with Mayor Kevin Booth the ordinance placing the Judge Executive and Mayor on the C-NCIDA Board of Directors. Chairman Kenney will provide a proposed revised bylaws to the Board at the next meeting.

7. Chairman Duane Kenney informed the Board the Bond on Secretary-Treasurer Wesley D. Berry had been increased from \$600,000 to \$675,000 to cover him to do transactions for the board up to that amount. The current balance on deposit is approximately \$601,000.
8. Carlton Jones agreed to represent the Board at the Governor's reception February 22, 2011 from 12-1 p.m.
9. Paul Mulhollem made a motion to authorize Chairman Duane Kenney to enter into a "Read and Leave On" Landlord Agreement with Kentucky Utilities related to Board owned properties. The agreement would ensure the Board is notified if utilities go unpaid at Board owned property, and keep them from being cut off, with the Board guaranteeing payment.
10. Chairman Duane Kenney informed the Board Members of the Kentucky Association of Counties continuing education one-day forums.
11. After discussion of various lawn mowing concerns, Paul Mulhollem made a motion to proceed with seeking bids for mowing Board owned property between the two former Jockey sewing plants. Bids will be sought with due date prior to the next meeting.
12. Board members concurred in the Board's policy of presenting Resolutions of Appreciation to outgoing Board Members Tom Ockerman, Phil Pack, and Cartmell Lester.
13. Motion to adjourn was made by Chairman Duane Kenney, and seconded by Bascom Sorrell. Motion was passed unanimously.



Carlton Jones
Vice-Chairman

Feb. 15, 2011

Date